

SENECA COUNTY
***** COMMISSIONERS AGENDA *****

Thursday May 4, 2023 – 10:00 A.M.

Subject to Change

CALL TO ORDER – (1:12)
PLEDGE OF ALLEGIANCE
PRAYER
ROLL CALL

MINUTES – I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, April 27, 2023 for regular session.

APPOINTMENTS

10:05 Motorcycle Awareness Month Proclamation - (3:18)

10:15- Katie Cole- OSU Extension – (5:50)

10:30- Bid Opening Issue 1 Round 7, PY24 Road Project – (31:11)

-Engineer’s estimate: \$1,297,623

-- Bid from M&B Asphalt, for \$922,774

10:45- Charlene Watkins- Regional Planning- CDBG Public Hearing

11:00- Commendation Letter Mr. Breidenbach (14:16)

COMMISSIONER REPORTS

Commissioner Bill Frankart – (18:10)

Commissioner Tyler Shuff – (23:00)

Commissioner Anthony Paradiso – (28:24)

COUNTY ADMINISTRATOR’S REPORT – No report at this time

OLD BUSINESS- School Resource Officer for Old Fort School District - (33:03)

-> **Approved MOU with Old Fort School District**

NEW BUSINESS – (34:50)

▪ **Supplemental Appropriations**

○ **General Fund (0010) Contract Services \$41,175.00**

○ **Unclaimed Money Trust Fund (1075) Unclaimed Money \$4,867.54**

○ **BJA Grant (1415) Contract Services \$62,500.00**

Resolutions: (36:30)

RESOLUTION - AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH ALLIED CONSTRUCTION, LLC FOR THE CHIP SEAL PROJECT; C-2023-01

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH A&A SAFETY INC.- C-2023-2

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH ERIE BLACKTOP INC.- C-2023-3

RESOLUTION –AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE SENECA COUNTY BOARD OF COMMISSIONERS AND SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

RESOLUTION –AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE SENECA COUNTY BOARD OF COMMISSIONERS AND SENECA COUNTY PARKS DISTRICT

ADMINISTRATIVE SIGNINGS-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes.

Executive Session- Appointment of a public employee – Entered (1:05:00)

Approved the appointment of Barb Patterson as County Administrator/Clerk (1:19:01)